



**POSTAL VOTE FORM**

Dear Sir/Madam

I/We, \_\_\_\_\_

of \_\_\_\_\_

bearing NIC                      being a shareholder of

Lottotech Ltd entitled to attend the Annual Meeting of the Company to be held on **Friday 29 October 2021 at**

**11.45 a.m.** at the Hilton Mauritius Resort & Spa, Wolmar, Flic en Flac, Mauritius and at any adjournment thereof,

cast my votes on the proposed resolutions in the manner indicated below.

(Please indicate your vote by ticking [✓] the appropriate box)

**RESOLUTIONS**

	For	Against	Abstention
2. RESOLVED THAT the audited financial statements of the Company for the year ended 31 December 2020 be adopted.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. RESOLVED THAT the payment of the final dividends (Rs0.17 per share) declared by the Board for the financial year ended 31 December 2020, be hereby ratified.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.1 RESOLVED THAT Mr Chian Tat Ah Teck (also called Tat Ah Teck) be re-elected as a member of the Board of Directors and the Executive Chairman of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2022.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.2 RESOLVED THAT Mr Allagappen Veeramootoo (also called Moorghen Veeramootoo) be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2022.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.3 RESOLVED THAT Mr Chian Luck Ah Teck (also called Patrice Ah Teck) be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2022.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.4 RESOLVED THAT Mr Goolabchund Goburdhun (also called Vinod Goburdhun) be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2022.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.5 RESOLVED THAT Mr Jean-Claude Lam Hung be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2022.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

(Please turn over)



(the "Company")

POSTAL VOTE FORM (CONT'D)

(Please indicate your vote by ticking [✓] the appropriate box)

RESOLUTIONS (CONT'D)	For	Against	Abstention
4.6 RESOLVED THAT Mr Ganeshanlall Cheeneebash be elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2022.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.7 RESOLVED THAT Mrs Michelle Carinci be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2022.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.8 RESOLVED THAT Mr Paul Halpin be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2022.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.9 RESOLVED THAT Mrs Sui Lien Chong Ah-Yan (also called Marie Claire Chong Ah-Yan) be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2022.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 RESOLVED THAT Mr Jack Michael Jason Ah Teck (also called Jason Ah Teck) be re-elected as a member of the Board of Directors of the Company for a term of office of one year, expiring upon completion of the Annual Meeting 2022.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 RESOLVED that Messrs Ernst and Young Mauritius be re-appointed as auditors of the Company to hold office until the conclusion of the next Annual Meeting and to authorise the Board of Directors to fix their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2021

Signature: \_\_\_\_\_

Notes:

1. For postal votes, the Postal Vote Form must be completed, signed and should reach the Company Secretary Office by post or email not less than 48 hours before the start of the Annual Meeting- i.e., by latest 27 October 2021 at 10.00 a.m. at the hereunder address:

By Post: The Company Secretary
Gamma Corporate Services Ltd
Royal Road, Chapman Hill
Beau Bassin
Mauritius

By email: gcs@gamma.mu

- 2. This Postal Vote Form must be signed by the Shareholder.
3. If this Postal Vote Form is returned without any indication of vote in respect of a resolution, the shareholder shall be deemed to have abstained on such resolution.
4. Please fill either the Proxy Form or the Postal Vote Form but not both.
5. Short Profile of Mr Ganeshanlall Cheeneebash

Mr Cheeneebash is a fellow chartered accountant and a chartered company secretary with a Master in Business Administration. He has more than 20 years' experience in the finance sector and is currently the Chief Finance Officer of The State Investment Corporation Limited.